

Pro Se 12 (Rev. 12/16) Complaint for Interpleader and Declaratory Relief

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

Houston DivisionUnited States Court
Southern District of Texas
FILED

FEB 08 2022

Nathan Ochsner, Clerk of Court

Patrick Peter Pryce-Latty Jr.

Case No. _____

(to be filled in by the Clerk's Office)

Plaintiff(s)

(Write the full name of each plaintiff who is filing this complaint. If the names of all the plaintiffs cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names.)

-v-

TIFFANY & CO.

Defendant(s)

(Write the full name of each defendant who is being sued. If the names of all the defendants cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names.)

COMPLAINT FOR INTERPLEADER AND DECLARATORY RELIEF

I. The Parties to This Complaint

A. The Plaintiff(s) in Interpleader

Provide the information below for each plaintiff named in the complaint. Attach additional pages if needed.

Name Patrick Peter Pryce-Latty Jr.

Street Address 2908 GUNNERSBURY DRIVE

City and County HOUSTON AND HARRIS COUNTY

State and Zip Code TEXAS AND 77047

Telephone Number 914-786-3642

E-mail Address THERIGHTPRYCE@YAHOO.COM

B. The Defendant(s) in Interpleader

Provide the information below for each defendant named in the complaint, whether the defendant is an individual, a government agency, an organization, or a corporation. For an individual defendant, include the person's job or title (if known). Attach additional pages if needed.

Defendant No. 1

Name	TIFFANY & CO.
Job or Title <i>(if known)</i>	CATHERINE W.H. SO - SENIOR VICE PRESIDENT - LEGAL
Street Address	200 FIFTH AVE
City and County	NEW YORK AND NEW YORK CITY
State and Zip Code	NEW YORK
Telephone Number	212-230-5397
E-mail Address <i>(if known)</i>	SHANA.SCONIERS-RAY@TIFFANY.COM

Defendant No. 2

Name	TIFFANY & CO.
Job or Title <i>(if known)</i>	SHANA SCONIERS-RAY
Street Address	15 SYLVAN WAY
City and County	PARSIPPANY
State and Zip Code	NEW JERSEY07054-9693
Telephone Number	800-827-1396
E-mail Address <i>(if known)</i>	SHANA.SCONIERS-RAY@TIFFANY.COM

Defendant No. 3

Name	
Job or Title <i>(if known)</i>	
Street Address	
City and County	
State and Zip Code	
Telephone Number	
E-mail Address <i>(if known)</i>	

Defendant No. 4

Name	
Job or Title <i>(if known)</i>	
Street Address	
City and County	
State and Zip Code	
Telephone Number	
E-mail Address <i>(if known)</i>	

II. Basis for Jurisdiction and Venue

There are two types of interpleader actions, each brought under a different provision. Which type of interpleader action are you bringing? *(check one)*

☒ I am bringing this interpleader action under Federal Rule of Civil Procedure 22. *(Fill out Section A below.)*

☐ I am bringing this interpleader action under 28 U.S.C. § 1335. *(Fill out Section B below.)*

A. Interpleader Action Under Rule 22

1. Jurisdiction is proper because the action *(check all that apply)*:

☒ arises under a federal statute, a federal treaty, and/or a provision of the United States Constitution *(specify the relevant statutory, treaty, and/or constitutional provisions)*:

☐ meets the jurisdictional requirements of 28 U.S.C. § 1332, under which no plaintiff may be a citizen of the same State as any defendant, and the amount at stake must exceed the sum or value of \$75,000:

a. The Plaintiff(s)

i. If the plaintiff is an individual

The plaintiff, *(name)* Patrick Peter Pryce-Latty Jr., is a citizen of the State of *(name)* TEXAS.

ii. If the plaintiff is a corporation

The plaintiff, *(name)* _____, is incorporated under the laws of the State of *(name)* _____, and has its principal place of business in the State of *(name)* _____.

(If more than one plaintiff is named in the complaint, attach an additional page providing the same information for each additional plaintiff.)

b. The Defendant(s)

i. If the defendant is an individual

The defendant, (name) _____, is a
citizen of the State of (name) _____.
Or is a citizen of (foreign nation) _____.

ii. If the defendant is a corporation

The defendant, (name) TIFFANY & CO., is
incorporated under the laws of the State of (name) DELEWARE,
and has its principal place of business in the State of (name)
NEW YORK. Or is incorporated under the laws of
(foreign nation) _____, and has its principal place of
business in (name) _____.

*(If more than one defendant is named in the complaint, attach an additional page
providing the same information for each additional defendant.)*

c. The Amount in Controversy

The amount in controversy—the amount the plaintiff claims the defendant owes or the amount at stake—is more than \$75,000, not counting interest and costs of court, because *(explain)*:
Pursuant to civil relief that will be granted under 15 U.S. Code 1640 I am owed actual damages and the cost of Attorney fee beginning in July of 2021 continued through the date of this filing. Violation of 15 U.S. Code 1605 for not including insurance premiums in the finance charge of the personal goods. Violation of 15 U.S. Code 1692c, 1692g of the Fair Debt Collection Practices

2. Venue is proper under 28 U.S.C. § 1391 because *(check one)*:

- ☐ all of the defendants live in _____ (a common State) and at least one defendant lives _____ (county, State), which is located in this court's judicial district.
- ☐ a substantial part of the property that is the subject of this complaint for interpleader is situated in _____ (county, State), which is located in this court's judicial district.
- ☒ there is no district in which this action may otherwise be brought. The court has personal jurisdiction over the defendants for the following reasons *(identify the connections the defendants have with the judicial district)*:

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I am a consumer who is contracted with the defendant, TIFFANY & CO. in a consumer credit contract. TIFFANY & CO. has a place of business in the state of Texas.

B. Interpleader Action Under 28 U.S.C. § 1335

1. In order for this court to have jurisdiction over this action, at least two defendants must be citizens of different States as defined in 28 U.S.C. § 1332(a) or (c), and the value of the property in controversy must be at least \$500.

a. Interpleader Defendant No. 1

- i. If the defendant is an individual

The defendant, (name) _____, is
a citizen of the State of (name) _____.
Or is a citizen of (foreign nation) _____.

- ii. If the defendant is a corporation

The defendant, (name) _____, is
incorporated under the laws of the State of (name) _____,
and has its principal place of business in the State of (name) _____.
Or is incorporated under the laws of
(foreign nation) _____, and has its principal place of
business in (name) _____.

b. Interpleader Defendant No. 2

- i. If the defendant is an individual

The defendant, (name) _____, is
a citizen of the State of (name) _____.
Or is a citizen of (foreign nation) _____.

- ii. If the defendant is a corporation

The defendant, (name) _____, is
incorporated under the laws of the State of (name) _____,
and has its principal place of business in the State of (name) _____.
Or is incorporated under the laws of
(foreign nation) _____, and has its principal place of
business in (name) _____.

c. The Property in Controversy

The property in controversy is worth \$ _____.

2. Venue is proper under 28 U.S.C. § 1397 because at least one defendant, *(name)* _____, resides in _____ *(county, State)*, which is located in this court's judicial district.

III. Statement of Interpleader Action

- A. Describe the property that is the subject of this interpleader action, and explain why you are in possession of the property. Explain why each of the defendants claims an entitlement to the property. Property in controversy is an engagement ring used for personal purposes in a proposal to my soon to be Wife. I am in possession of the goods because I sold credit to TIFFANY & CO. on 07/31/2021 within the meaning of the Truth in Lending Act and I consummated the credit sale on 08/01/2021. TIFFANY, falsely claims entitlement to the property because they believe they have not been compensated in full.
- B. Plaintiff has *(check one)*:
- ☐ deposited *(the property at issue)* _____ into the registry of the court
- ☒ given a bond payable to the clerk of court in the amount of \$ _____, which the court has deemed proper and which is conditioned upon compliance by the plaintiff with the future order or judgment of the court with respect to the subject matter of the controversy.
- C. Explain why you are in great doubt as to which defendant(s) is/are entitled to the property subject to the interpleader action. Explain why you cannot determine which claim(s) is/are valid without exposing yourself to potential double litigation. TIFFANY & CO. does not have rights equivalent to mine as a federally protected consumer and natural person. After review of the False Claims Act, I am in great doubt that after I sold credit within the meaning of TILA, TIFFANY makes it unclear what their claim is.

IV. Relief

The plaintiff requests that *(check all that apply)*:

- ☒ Each defendant be restrained from instituting any action against the plaintiff for recovery of the property or any part of it.
- ☒ The defendants be required to interplead and settle among themselves their rights to the property and that the plaintiff be discharged from all liability.

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The plaintiff recover costs and reasonable attorney's fees.



The court grant any further relief as may be just and proper under the circumstances of this case.

V. Certification and Closing

Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.

A. For Parties Without an Attorney

I agree to provide the Clerk's Office with any changes to my address where case-related papers may be served. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Date of signing: 02/08/2022

Signature of Plaintiff

Printed Name of Plaintiff



Patrick Peter Pryce-Latty Jr.
B. For Attorneys

Date of signing: _____

Signature of Attorney

Printed Name of Attorney

Bar Number

Name of Law Firm

Street Address

State and Zip Code

Telephone Number

E-mail Address